

TO:

Central Dakota Communications Center (CenCom) Executive Committee

All Media

FROM:

Mike Dannenfelzer, Communications Director

DATE:

January 10, 2017

SUBJECT:

CenCom Executive Committee Meeting, Tuesday, January 24, 2016

10:00 AM., 2301 University Dr. - Bldg. 21.

Agenda:

1. Call the Meeting to Order

2. Review/Approve Minutes 08-23-16

- 3. Old Business
 - A. Tech Subcommittee
 - i. Warrant and Protection Order
 - ii. SunGard Demonstration
 - B. Operations Subcommittee Update
 - i. Warrant and Protection Order
 - C. Electro Watchman SIMS System
 - D. SIRN 20/20 Discussion
 - E. Text to 9-1-1
- 4. Director Update
- 5. New Business
 - A. Legislative Items
 - B. Vice Chair Position
- 6. Adjourn

CC: Keith Hunke, Kevin Glatt, Jim Neubauer, City Commissioners, County Commissioners